

SSGA SPDR ETFs EUROPE I PLC

78 Sir John Rogerson's Quay

Dublin 2

Ireland

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 DECEMBER 2025

SSGA SPDR ETFs Europe I PLC (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that at the annual general meeting of the Company held on 10th December 2025 ("AGM"), all resolutions set out in the Notice of AGM dated 07 November 2025 were voted on by way of poll and duly passed. The results of the poll on each of the resolutions are set out below:

a) Poll results

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. To consider the report of the Company's directors and the Company's statutory financial statements for the year ended 31 March 2025 together with the report of the Company's auditors' thereon and review the Company's affairs.	79,431,352	79,427,448	99.995%	3,904	0.005%
2. To re-appoint Ernst & Young as the auditors of	79,431,352	79,427,455	99.995%	3,897	0.005%

the Company (the “Auditors”) to hold office until the conclusion of the next general meeting at which the statutory financial statements are laid before the Company.					
3. To authorise the directors of the Company to agree the remuneration of the Auditors.	79,431,352	79,427,448	99.995%	3,904	0.005%
4. By way of special resolution: to approve the updates to the Company’s M&A set out in the notice of this AGM circulated by the Company.	79,303,005	79,291,608	99.986%	11,397	0.014%

- b) No shareholder was required to abstain from voting on any resolution put to vote at the AGM.
- c) *Not applicable. SPDR ETFs use the ICSD settlement model. **Citivic Nominees Limited** aggregates voting from ICSD participants and provides it to **Matsack Trust Limited** (Company Secretary) for application at the AGM, ensuring transparency without a separate scrutineer.*

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